



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
January 25, 2016

Call to order: 9:05 am

Committee Member Roll Call: Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Chair Denise Petoskey, Board Member Marvin Mulholland, Board Member Aaron Otto

Absent: None

Tribal Council Present: None

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: Roger Borton, Katie Eberly, Hank Rowland, Shane Robertson, Eric McLester, Barry Laughlin, Britta Erickson

Guests: Stella Kay arrived at 9:14am

Public: None

MOTION

Motion made by Aaron Otto and supported by Denise Petoskey to adopt the agenda for January 25, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the Minutes of December 21, 2015 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Mary Kilmer and supported by Aaron Otto to approve the Minutes of January 11, 2015 as corrected.

1 Vote: 5-yes; 0-no; 0-abstain; 0-absent

2 Comments

3 Motion Carries

4
5 **Phone Polls: None**

6
7 **Public Comment Open: 9:16 am**

8 **Public Comment Closed: 9:16 am**

9
10 **New Business**

11 1. Eric McLester presented December overview

12 2. Katie Eberly presented in regards to BCBS standings

13
14
15 **MOTION**

16 Motion made by Marvin Mulholland and supported by Aaron Otto to go into closed session for
17 financials at 9:46am

18 Vote: 5-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries

21
22 **MOTION**

23 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
24 at 10:18 am.

25 Vote: 5-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries

28
29 **MOTION**

30 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session
31 for legal at 10:19am.

32 Vote: 5-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries

35
36 **MOTION**

37 Motion made by Aaron Otto and supported by Mary Kilmer to return to open session at
38 10:26am.

39 Vote: 5-yes; 0-no; 0-abstain; 0-absent

40 Comments

41 Motion Carries

42
43 **BREAK 10:27am**

44 **RETURN 10:38am**

1 **MOTION**

2 Motion made by Billi Jo Head and supported by Mary Kilmer to accept OCR General Manager,
3 Eric McLester OCR verbal reports and updates for this date January 25, 2016

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **Other Items of Business**

- 9
10 1. Update on Mackinaw
11 a. Broke ground
12 b. Marketing did invites
13 c. Food and Beverage provided coffee and doughnuts
14 2. IHS was at OCR last week
15 a. Great compliments
16 b. A couple of minor fixes
17 3. Eric McLester compliments Executive team
18 4. Devere Contract questions
19 5. Tribal Council Reports
20 6. NIGA
21 7. GEB business cards
22

23 **MOTION**

24 Motion made by Billi Jo Head supported by Aaron Otto to approve business cards for Gaming
25 Enterprise Board members.

26 Vote: 5-yes; 0-no; 0-abstain; 0-absent

27 Comments

28 Motion Carries
29

30 **MOTION**

31 Motion made by Aaron Otto and supported by Mary Kilmer to approve stipends and travel for
32 the month of January and signed by chairperson or vice chair.

33 Vote: 5-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries
36
37

38 **ADJOURNMENT**

39 Motion made by Denise Petoskey and supported by Aaron Otto to adjourn at 11:49am.

40 Vote: 5-yes; 0-no; 0-abstain; 0-absent

41 No Comments

42 Motion Carries
43
44

Next Meeting Date: February 8th , 2016
45
46
47
48